

16th September, 2020

The General Manager
The Corporate Relationship Department
BSE Limited
1st floor, New Trading Ring,
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500249

The Manager
Listing Department
National Stock Exchange of India
Limited
“Exchange Plaza”, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
NSE Symbol: KSBPUMPS

Sub: Intimation for the period of book closure and Corrigendum to Notice of Annual General Meeting

Dear Sir/Madam,

This intimation is in supersession to our letter dated 5th September, 2020 and in continuation to our letters dated 27th February, 2020, and 7th May, 2020 in the matter of period of book closure of the Company.

1. This is to clarify that there is no change in the dates of closure of Register of Members and Share Transfer Books of the Company. Register of Members and Share Transfer Books to remain closed from **Monday, 27th April, 2020 to Thursday, 7th May, 2020 (both days inclusive)** for the Annual General Meeting and payment of Dividend for the year ended 31st December, 2019, as per our letter dated 27th February, 2020 and 7th May, 2020.
Based on your guidance and consultation, the revised book closure period from 19th September, 2020 to 28th September, 2020 as per our letter dated 5th September, 2020 and as per published Notice of Annual General Meeting to be held on 28th September, 2020, stands withdrawn and cancelled.
2. Dividend as recommended by the Board of Directors, if declared at the AGM, will be paid on or after Thursday, 15th October, 2020 to those members whose names appear in the Register of Members at the close of the business hours on **Saturday, 25th April, 2020**, in respect of shares held by them in physical form and whose names appear in the statement of beneficial ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited at the close of the business hours on **Saturday, 25th April, 2020** in respect of shares held by them in dematerialised form.
3. Kindly find attached herewith the **Corrigendum** issued to the shareholders of the Company for the Notice dated 14th August, 2020 sent to shareholders through permitted mode on 5th September, 2020 calling the 60th Annual General Meeting (“AGM”) of the Company to be held on 28th September, 2020 at 3.00 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Kindly take the same on your records.

Yours faithfully,
For KSB LIMITED

Mahesh Bhave
GM- Finance and Company Secretary

KSB LIMITED

(Formerly KSB Pumps Limited)

Registered Office: Office No. 601, Runwal R-Square, L.B.S. Marg,
Mulund (West), Mumbai- 400 080

CIN: L29120MH1960PLC011635; Tel. No.: 022 2168 1300;

Email: compsec.india@ksb.com; Website: www.ksbindia.co.in

CORRIGENDUM TO THE NOTICE OF THE 60TH ANNUAL GENERAL MEETING

This is to bring kind attention of shareholders towards the period of closure of 'Register of Members and Share Transfer Books' of the Company for the purpose of dividend as mentioned in the Company's Notice ("Notice") dated 14th August, 2020 sent through permitted mode on 5th September, 2020 calling the 60th Annual General Meeting ("AGM") of the Company to be held on 28th September, 2020 at 3.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The shareholders are requested to note below revision with respect to the period of closure of 'Register of Members and Share Transfer Books' and Record date for the purpose of Dividend for the year ended 31st December, 2019, as mentioned in the **Note No. 'e.' and 'f.'** of the Notes to the Notice of AGM on page No. 4 of the Notice. This revision is based on the consultation and guidance received in this matter from BSE and National Stock Exchange of India Limited, where the shares of the Company are listed.

Accordingly, above said Note No. 'e.' and 'f.' stand revised and to be read as follows:

- e. The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 27th April, 2020 to Thursday, 7th May, 2020 (both days inclusive).
- f. Dividend as recommended by the Board of Directors, if declared at the AGM, will be paid on or after Thursday, 15th October, 2020 to those members whose names appear in the Register of Members at the close of the business hours on Saturday, 25th April, 2020, in respect of shares held by them in physical form and whose names appear in the statement of beneficial ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited at the close of the business hours on Saturday, 25th April, 2020 in respect of shares held by them in dematerialised form.

The period of closure of Register of Members and the Share Transfer Books of the Company, wherever appearing in the Notice of AGM and Annual Report, and in other communications to the shareholders be read as above i.e. from Monday, 27th April, 2020 to Thursday, 7th May, 2020 (both days inclusive) and Record date for the purpose of dividend to be read as Saturday, 25th April, 2020.

On and from the date hereof, the Notice of AGM should always be read in conjunction with this Corrigendum. All other contents of the Notice of AGM save and except as revised by this Corrigendum, shall remain unchanged.

By Order of the Board

**G. Swarup,
Chairman**

Date: 16th September, 2020

Place: Kolkata